2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT** -

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT #718794** 1. Entity Name NELLE SMITH RESIDENCE FOR GIRLS, INC. Principal Place of Business Mailing Address 515 NORTH FLAGLER D RIVE, STE 401 515 NORTH FLAGLER DRIVE, STE 401 WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US 02032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1313197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, D. CULVER DO NOT WRITE 515 NORTH FLAGLER DRIVE, STE 401 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, D. CULVER III STREET ADDRESS 324 GREYMAN DRÎVE U00000249013 03/02/05-80053-021 61.25 CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME HUHN, MICHELLE STREET ADDRESS 408 GULF ROAD CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME ARPE, MARY C STREET ADDRESS 821 FLAMINGO DRIVE DO NOT WRITE CITY-ST-7IP WEST PALM BEACH, FL 33401 TITLE IN THIS SPACE NAME MURRAY, MARY KAY

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CMY-ST-ZIP

TITLE NAME

TITLE NAME 1707 NORTH LAKESIDE DRIVE

WEST PALM BEACH, FL 33406

225 SOUTH COUNTY ROAD PALM BEACH, FL 33480

LAKE WORTH, FL 33460

BOYLE, EILEEN

TYLANDER, GIGI

3525 TACONIC DRIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED